

## RECORD OF PROCEEDINGS

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*Town of Estes Park, Larimer County, Colorado, August 18, 2004*

Minutes of a Regular meeting of the **ESTES PARK URBAN RENEWAL AUTHORITY** of the Town of Estes Park, Larimer County, Colorado. Meeting held in the Municipal Building in said Town of Estes Park on the 18<sup>th</sup> day of August, 2004.

Committee: Chairman Wasson, Commissioners Jarolimek, Little, Steige, Swank, Widmer, Wilcocks

Attending: Vice Chairman Swank, Commissioners Little, Steige and Widmer, Wilcocks

Also Attending: EPURA Executive Dir. Smith, Clerk O'Connor

Absent: Chairman Wasson, Commissioner Jarolimek

Vice Chairman Swank called the meeting to order at 8:00 a.m.

### **MINUTES.**

It was **moved and seconded** (Little/Steige) the minutes of the regular meeting held July 14, 2004 be approved as submitted, and it passed unanimously.

### **COMMUNITY COMMENTS.**

Cal Moore/The Mad Moose, 157 West Elkhorn Ave., expressed his appreciation to EPURA in moving forward on the demolition of the Bob's Amoco building, adding that he is looking forward to and excited about proposed improvements.

### **COMMISSIONER COMMENTS.**

None.

### **STAFF REPORT/PROJECTS.**

#### **Executive Director's Report.**

1. Signage Plan. The field work has been completed and staff expects a draft in the near future.
2. Street furniture – Three tables and benches have been delivered for installation in the adjacent park area to the East Riverwalk Center Condominiums.
3. Rotary Overlook Project – Work has begun on the Knoll-Willows Overlook being constructed by the Rotary Club of Estes Park.
4. Bob's Amoco Building Demolition – Whatever legal action is appropriate will be authorized to recoup expenses incurred in removing hazardous materials left in the building by the month-to-month tenant, along with delinquent rent.

### **CULTURAL ARTS COUNCIL OF ESTES PARK – PROPOSAL.**

CACEP President Paul Saunders presented a proposal for a facility, management, and programming on the Bob's Amoco site as a non-profit agency. CACEP currently uses private venues (YMCA, Stanley, etc.) and an opportunity now exists to consider bringing together a venue for non-profits. The Performing Arts Theater proposal is exciting and hopefully it remains a possibility—and this proposal complements the theater. There are over 40 non-profit groups and individuals involved, and the groups have requested Roger Thorp/Thorp Associates to study their proposal. Vice Chairman Swank expressed the Commissioner's appreciation for the presentation. No further action was

taken at this time.

**RESOLUTION 355 – APPROVAL OF FINANCIAL PARTICIPATION IN THE INSTALLATION OF DECORATIVE LIGHTING ON THE EASTERN PORTION OF THE RIVERWALK (Highway Underpass Vicinity).**

Director Smith read the Resolution authorizing EPURA to reimburse the Town's Light and Power Fund \$2,331.00 for the installation of "Towne Commons" decorative street light fixtures in lieu of the standard subdivision fixtures to ensure the aesthetic integrity of the Riverwalk. It was **moved and seconded** (Steige/Little) **Resolution #355 be approved**, and it passed unanimously.

Citing State Statute 24-6-402(4)(d) C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instruction of negotiators, it was **moved and seconded** (Little/Steige) **EPURA enter Executive Session to discuss the item identified above**, and it passed unanimously.

Whereupon, Vice Chairman Swank adjourned the regular meeting to Executive Session at 8: 18 a.m.

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Vickie O'Connor, Town Clerk